

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII (JO)  
Apr 06, 2021, 9:24 am  
Michelle Rynne, Clerk of Court

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	MAG. NO. 21-412-WRP
	)	
Plaintiff,	)	CASE NO. 20-cr-500 (SDNY)
	)	
vs.	)	DECLARATION OF
	)	KAI SCHUETZE INGRAM;
ARTHUR HAYES,	)	EXHIBITS 1 and 2
	)	
Defendant.	)	
	)	

DECLARATION OF KAI SCHUETZE INGRAM

I, KAI SCHUETZE INGRAM, declare and state as follows:

1. I am a Special Agent with the Federal Bureau of Investigation.
2. I am informed and believe that on September 21, 2020, an Indictment was

filed in the Southern District of New York, charging the above-named defendant, ARTHUR HAYES, with violating 31 U.S.C. §§ 5318 and 5322, and 18 U.S.C. 371 in that the defendant knowingly and intentionally violated the Bank Secrecy Act (BSA) and committed conspiracy to violate the BSA.

*See Exhibit 1.*

2. I am informed and believe that on September 21, 2020, United States Magistrate Judge Judith C. McCarthy in the Southern District of New York issued a warrant for the defendant's arrest under Case No. 20-cr-500.
3. Pursuant to this warrant, I arrested the defendant, ARTHUR HAYES in this District today. *See Exhibit 2.*

I declare under penalty of perjury that the foregoing is true and correct.

Executed on April 6, 2021, at Honolulu, Hawaii.



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KAI SCHUETZE INGRAM